

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**January 3, 2018**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the  
the  
Alexandria Township Municipal Offices and the Alexandria Township Website,  
([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act. Meeting Called to  
order at \_\_\_\_\_ PM

**ROLL CALL:** Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.  
Engineer Decker and Attorney Dragan

**FLAG SALUTE:**

**JANUARY IS RADON ACTION MONTH PROCLAMATION**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**OLD BUSINESS:**

- PennEast Pipeline

**NEW BUSINESS:**

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- December 13, 2017 Twp. Committee Meeting
- December 13, 2017 Executive Meeting
- December 27, 2017 Twp. Committee Special Meeting

**PUBLIC COMMENT ON GENERAL MATTERS:**

## CORRESPONDENCE/ANNOUNCEMENTS:

- Alexandria Township will be providing electronic recycling to its residents in 2018. On the 3rd Saturday in May and the 3<sup>rd</sup> Saturday in October residents can bring TV's and computers for disposal.

## Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

### Open Public Meetings Act RESOLUTION- Executive Session

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

\_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

\_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.

\_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.

  X   Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

#### **Mt. Laurel Housing**

\_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

  X   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

#### **Delaware River Tubing**

  X   Matters falling within the attorney-client privilege.

#### **NJ Clown Farm**

  X   Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings

#### **Seasonal Snow Plow Truck Driver**

#### **Additional Court Assistance "Runner"**

\_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

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**MOTION TO ADJOURN**